



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

Phone 252-261-2394 / Fax 252-255-0876

info@southernshores-nc.gov

www.southernshores-nc.gov

Town of Southern Shores
Emergency Council Meeting
February 18, 2009

Minutes

The Southern Shores Town Council met on February 18, 2009 at the Pitts Center.

The following Council Members were present: Mayor Don Smith, Council Members Brian McDonald and Jodi Hess. Also present were: Charles Read, Town Manager and Ben Gallop, Town Attorney.


Mayor Smith called this meeting due to generally unexpected circumstances requiring immediate consideration in accordance with NCGS 143.318.11 (a) (3) Council met to consult with an attorney employed or retained by the public body in order to preserve the attorney client privilege existing between the attorney and the public body.

Mayor Smith called the meeting to order at 3:35 p.m.

Council Member Hess moved to repeal the previous appointment of Mayor Smith, Council Member McDonald and Manager Read as a negotiating team to meet with representatives of the Southern Shores Volunteer Fire Department, Inc. ("SSVFD") and to appoint Council Member McDonald as the sole advisor to negotiate on behalf of the Town with representatives of the SSVFD and to advise the Town Council as to the status and outcome any such negotiations. Council Member Hess's motion was duly seconded and approved unanimously.

Hearing no other business a motion was made to adjourn at 3:40 p.m. The motion was approved unanimously.

ATTEST:


Don Smith, Mayor

Respectfully submitted:


Carrie Gordin, Town Clerk